

MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING
FEBRUARY 26, 2020

CALL TO ORDER

The Finance Committee of the Whole Meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, February 26, 2020, at 6:30 p.m. in the Ocean City High School Community Room, 501 Atlantic Avenue, Ocean City, NJ.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

President Clark announced that adequate notice of this meeting was provided in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975. Notice of the time, place and agenda were filed with the city clerk, posted in the lobby of City Hall, and delivered to the Ocean City Sentinel and the Press of Atlantic City.

President Clark led everyone present in a salute to the flag.

ROLL CALL OF MEMBERS

On roll call, members present were H. James Bauer, Cecilia Gallelli-Keyes (arrived at 6:31pm), William Holmes, Michael James, Patrick Kane, Jacqueline McAlister, Suzanne Morgan, Fran Newman, J. Tiffany Prettyman (arrived at 6:48pm), William Sooy (arrived at 6:32pm), Gregory Whelan, and Joseph S. Clark, Jr. Also present were Kathleen Taylor, Ed.D., Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, Michael Stanton, Esquire, Carl Tripician from Longport, and Daniel Tumolo from Sea Isle City. There were no members absent. There were 0 members of the public present.

President Clark opened the meeting.

EXECUTIVE SESSION

Motion by Ms. Gallelli-Keyes, seconded by Mrs. McAlister, and carried unanimously to adopt a resolution to go into Executive Session.

President Clark stated: WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances,

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session; now therefore,

BE IT RESOLVED by the Ocean City Board of Education, that it is necessary to meet in executive session to discuss certain items involving: Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: Student Matters; Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically: School Security; Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: Personnel Issues.

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

The meeting adjourned into Executive Session at 6:33 p.m.

RECONVENE MEETING

Motion by Ms. Gallelli-Keyes, seconded by Mrs. Newman, and carried unanimously to reconvene the meeting at 6:58 p.m.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Motion by Ms. Gallelli-Keyes, seconded by Mrs. Newman, and carried unanimously to adjourn the meeting at 7:02 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/lp